

Revised: November 6, 2007

**TENTATIVE AGENDA
for the
FIFTEENTH MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**November 8-9, 2007
State Capitol, Room 307
Santa Fe**

Thursday, November 8

10:00 a.m. **Call to Order**

10:05 a.m. **Approval of September and October Minutes**

10:10 a.m. **Status Report on the Adequacy of Public School Facilities: Where Do We Go From Here?**

- Paula Tackett, Chair, Public School Capital Outlay Council (PSCOC),
Director, Legislative Council Service (LCS)
- Bob Gorrell, Director, Public School Facilities Authority (PSFA)
- Andre Larroque, Building Standards Specialist, PSFA
- V. Sue Cleveland, Ph.D., Superintendent, Rio Rancho Public Schools
- Stan Rounds, Superintendent, Las Cruces Public Schools

11:10 a.m. **Capital Outlay Funding for Charter Schools: The Effect of Legislation Passed in 2006 and 2007**

- Don Duran, Ed.D., Assistant Secretary, Charter Schools Division, Public Education Department (PED)
- Lisa Grover, Ph.D., Executive Director and Registered Lobbyist, New Mexico Coalition of Charter Schools
- Patricia Matthews, Esq., New Mexico Coalition of Charter Schools Contract Attorney
- Arthur Melendres, Esq., Modrall Sperling Roehl Harris & Sisk
- Kizito Wijenje, AICP, Director, Capital Master Plan, Albuquerque Public Schools

12:30 p.m. **Lunch**

1:30 p.m. **Effective Maintenance Plans and Practices**

- FIMS and Small Districts*
 - Jack Wiley, Superintendent, Clayton Municipal Schools
 - Bill Green, Superintendent, Quemado Independent Schools
 - Patricia Miller, Superintendent, Fort Sumner Municipal Schools
 - Lecil Richards, Regional Educational Cooperative #6 (Invited)

—*Incentives for Effective School District Maintenance*

—Bob Bittner, Maintenance Coordinator, PSFA

—Tanya DeLara, Facilities Data Manager, PSFA

—Dave Flood, Operations and Transportation Director, Alamogordo Public Schools

—Gene Bieker, Executive Director of Operations, Clovis Municipal Schools

—*Responsibility for FIMS Implementation*

—Veronica Garcia, Ed.D., Secretary, PED (Invited)

—Paula Tackett, Chair, PSCOC, Director, LCS

4:00 p.m. **Recess**

Friday, November 9

9:00 a.m. **Call to Order**

9:05 a.m. **Review of Adequacy of Current Long-Term Funding Revenue Streams for Public School Capital Outlay**

—Norton Francis, Chief Economist, Legislative Finance Committee

—Olivia Padilla-Jackson, Director, State Board of Finance

10:00 a.m. **The "Opportunity Fund": Where Do We Go From Here?**

—Gary Carlson, Contract Drafter, LCS

—Paula Tackett, Chair, PSCOC, Director, LCS

—Katherine Miller, Secretary, Department of Finance and Administration

—Don Moya, Deputy Secretary, PED

—Bruce Boynton, Esq., Boynton Law Office, Legal Counsel for Grants-Cibola County Schools

—Ernest Mackel, President, Zuni Public Schools Board of Education

11:30 a.m. **Resolving Differences or Concerns That Impede PSCOC Grant-Funded Project Implementation**

—Paula Tackett, Chair, PSCOC, Director, LCS

—Bob Gorrell, Director, PSFA

12:30 p.m. **Working Lunch**

1:00 p.m. **Discussion of Proposed Public School Capital Outlay Oversight Task Force (PSCOOTF)-Endorsed Legislation**

—PSCOOTF Members and Staff

3:30 p.m. **Adjourn**

